

F98000001996



A Division of Professional Employer Services, Inc.

August 8, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:21

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Name for Profit Corporation
CPS Staff Leasing, Inc., Name Changed to PeopleWorks of Alabama I, Inc.
FEI Number 631066059

To Whom It May Concern:

400003353294--2
-08/11/00--01036--019
*****43.75 *****43.75

Enclosed are an original and one copy of the Application By Foreign Profit Corporation to File Amendment to Application for Authorization To Transact Business in Florida. It is changing the name of CPS Staff Leasing, Inc., to PeopleWorks of Alabama I, Inc. Also included is a check for \$43.75, payable to the Department of State.

Please accept and file the documents properly to effect this name change. Thank you for your attention to this matter. If you need to call me, you can reach me at 800-786-6275, extension 208.

Sincerely,

A handwritten signature in dark ink, appearing to read "James T. Davis". The signature is fluid and cursive, with a large, sweeping initial "J".

James T. Davis
Staff Attorney

N/C

V. SHEPARD AUG 22 2000

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607-1504, F.S.)


SECTION I
(1-3 MUST BE COMPLETED)

1. CPS Staff Leasing, Inc.
Name of the Corporation as it appears on the records of the Department of State
2. Alabama 3. April 7, 1998
Incorporated under laws of Date authorized to do business in Florida

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction? May 26, 2000
5. PeopleWorks of Alabama I, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporate," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
New Jurisdiction


Signature

8/8/2000
Date

Gregory H. Browne
Typed or printed name

President & Chairman
Title

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that CPS Staff Leasing, Inc. incorporated in Mobile County, Mobile, Alabama on April 7, 1992; that on May 26, 2000, the name CPS Staff Leasing, Inc. was changed to PeopleWorks of Alabama I, Inc. I further certify that the records do not disclose that said PeopleWorks of Alabama I, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/25/00

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State